

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas
Thursday, December 2, 2010, 9:00 a.m.
Friday, December 3, 2010, 8:00 a.m.**

*** Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Health Sciences System Committees.*

ROLL CALL:

Mr. James Dean Leavitt, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Mr. Mark Alden	_____
Dr. Andrea Anderson	_____
Mr. Robert Blakely	_____
Mr. William G. Cobb	_____
Mr. Cedric Crear	_____
Mrs. Dorothy S. Gallagher	_____
Mr. Ron Knecht	_____
Mr. Kevin J. Page	_____
Dr. Raymond D. Rawson	_____
Dr. Jack Lund Schofield	_____
Mr. Michael B. Wixom	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting. See Notes on Main Agenda

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

MINUTES

1. MINUTES

ACTION

Request is made for approval of the minutes from the special Board of Regents' meeting held August 24, 2010, and the regular meeting held September 9-10, 2010. ([Ref. C-1a](#) and [C-1b](#))

POLICIES/PROCEDURES

**2. PROCEDURES & GUIDELINES MANUAL
REVISION, ACADEMIC PROGRAM DEACTIVATION**

ACTION

Vice Chancellor Jane Nichols requests approval of a revision to the *Procedures and Guidelines Manual* providing that a “deactivated” program will be considered formally eliminated if within five years of the date of deactivation it is not reactivated by the institution (*Chapter 6, Section 13*). ([Ref. C-2](#))

**3. HANDBOOK REVISION,
STATE COLLEGE CREDIT BY EXAM**

ACTION

Vice Chancellor Jane Nichols requests approval of a revision to Board policy concerning the credit by examination provisions for the state college (*Title 4, Chapter 16, Section 32*). At the September 2009 meeting, the Board approved a revision that broadened the scope of the credit by examination provisions in Chapter 14 and eliminated the redundant university policy that appeared in Chapter 16. The state college section was overlooked at that time and should have been removed. Deleting this section will not impact the Board general policy on credit by examination that is applicable to all institutions (*Title 4, Chapter 14, Section 19*). ([Ref. C-3](#))

**4. PROCEDURES & GUIDELINES MANUAL
REVISION, FEE DISTRIBUTION,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV**

ACTION

UNLV President Neal J. Smatresk requests approval of proposed revisions to the *Procedures and Guidelines Manual*, Chapter 7, Section 16 with regard to fee distributions for the William S. Boyd School of Law. The biennial tuition and fee request as well as fee distribution for the law school was approved by the Board of Regents at its April 16, 2010, meeting. The April agenda item did not include the respective revisions to the *Procedures and Guidelines Manual*. This request addresses that oversight and provides the revisions reflecting the distribution of fees approved by the Board. ([Ref. C-4](#))

ENDOWMENTS/GIFTS

**5. ACCEPTANCE OF ART COLLETION
ESTATE GIFT, UNR**

ACTION

UNR President Milton D. Glick requests approval of the acceptance of an art collection estate gift from Dr. Robert Smyly. ([Ref. C-5](#))

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st & 7th floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512